

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION

OCTOBER 19, 2005

HOLIDAY INN ON THE BAY
1355 NORTH HARBOR DRIVE
SAN DIEGO, CA

DRAFT AGENDA

CLOSED SESSION CHIEF EXECUTIVE OFFICER'S BRIEFING ON PERFORMANCE
8:00 A.M. AND PERSONNEL ISSUES
(Gov. Code secs.
11126(a)(1) and
(g)(1))

OPEN SESSION
**9:00 A.M. OR UPON ADJOURNMENT OF CLOSED SESSION, WHICHEVER
IS LATER**

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER AND ROLL CALL
2. ANNOUNCEMENT OF CLOSED SESSION
3. APPROVAL OF THE SEPTEMBER 21, 2005 MEETING MINUTES

INVESTMENTS

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| Mr. Anson | 4. CHIEF INVESTMENT OFFICER'S/ASSISTANT EXECUTIVE OFFICER'S REPORT |
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COMMITTEE REPORTS (ANY AGENDA ITEM FROM A PROPERLY NOTICED COMMITTEE MEETING HELD PRIOR TO THIS MEETING MAY BE REPORTED ON OR PRESENTED TO THE BOARD FOR ITS CONSIDERATION.)

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| Mr. Valdes | 5. INVESTMENT COMMITTEE (ORAL) |
| Mr. Shimada | 6. BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE (ORAL) |
| Mr. Diehr | 7. HEALTH BENEFITS COMMITTEE (ORAL) |

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| Mr. Carlson | 8. | FINANCE COMMITTEE (ORAL) |
| Mr. Brown | 9. | PERFORMANCE AND COMPENSATION COMMITTEE (ORAL) |
| Mr. Feckner | 10. | AD HOC BOARD GOVERNANCE COMMITTEE (ORAL) |

GENERAL

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| Mr. Buenrostro | 11. | BOARD MEETING CALENDAR |
| Mr. Buenrostro | 12. | CHIEF EXECUTIVE OFFICER'S REPORT (ORAL) |

GOVERNMENTAL AFFAIRS

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| Mr. Walton | 13. | BOARD'S STATE LEGISLATIVE PROGRAM/BOARD'S
POSITION ON STATE LEGISLATION |
| Mr. Walton | 14. | BOARD'S FEDERAL LEGISLATIVE PROGRAM/BOARD'S
POSITION ON FEDERAL LEGISLATION |

LEGAL

- | | | |
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| Mr. Mixon | 15. | PROPOSED DECISIONS OF ADMINISTRATIVE LAW JUDGES |
| Mr. Mixon | 16. | GENERAL COUNSEL'S REPORT |

OTHER

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| Mr. Feckner | 17. | BOARD TRAVEL APPROVALS |
| Mr. Buenrostro | 18. | DRAFT AGENDA FOR NOVEMBER 16, 2005 MEETING |
| | 19. | NEW BUSINESS AGENDA SETTING |
| | 20. | PUBLIC COMMENT |

Note: Items designated for information are appropriate for Board/Committee action if the Board/Committee wishes to take action. Any agenda item from a properly noticed Committee meeting held immediately prior to this Board meeting may be considered by the Board.